

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2009
Secretary of State**

DOCUMENT# P99000105360

Entity Name: OPTIMA TOBACCO CORP.

Current Principal Place of Business:

2600 DOUGLAS RD, STE 609
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O 52 N PROSPECT DR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0967419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, URSULA
52 N. PROSPECT DR.
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKEPEACE, R. DENNIS
Address: 4418 HORSESHOE BEND
City-St-Zip: MATTHEWS, NC 28104

Title: PD (X) Delete
Name: JUDGE, URSULA
Address: 52 N PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUDGE, JAMES O
Address: 52 NORTH PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES O JUDGE

Electronic Signature of Signing Officer or Director

PD

05/14/2009

Date